Electronic Ac	cknowledgement Receipt		
EFS ID:	8435046		
Application Number:	10711705		
International Application Number:			
Confirmation Number:	5704		
Title of Invention:	METHOD AND SYSTEM TO EVALUATE ANTI-MONEY LAUNDERING RISK		
First Named Inventor/Applicant Name:	Henry W. Grant, Jr.		
Customer Number:	24239		
Filer:	Robert Brian Drozd/Sarah Carranceja		
Filer Authorized By:	Robert Brian Drozd		
Attorney Docket Number:	1898US1.014033.047		
Receipt Date:	16-SEP-2010		
Filing Date:	30-SEP-2004		
Time Stamp:	16:39:07		
Application Type:	Utility under 35 USC 111(a)		

Submitted with Payment	yes
Payment Type	Electronic Funds Transfer
Payment was successfully received in RAM	\$670
RAM confirmation Number	3279
Deposit Account	
Authorized User	

# File Listing:

Document Number	Document Description	File Name	File Size(Bytes)/ Message Digest	Multi Part /.zip	Pages (if appl.)
--------------------	----------------------	-----------	-------------------------------------	---------------------	---------------------

1 Δr	Appeal Brief Filed	047-AppealBrief-091610.pdf	1647188	no	24				
Appeal blief Filed	очи-дрреавлет-оэтото.ра	23a8b376116b3fc018c3cab4be0d74f860c8 04f0							
Warnings:	Warnings:								
Information									
2 Extension of Time	047-Extension of Time-091610.	86256	no	1					
	2 Extension of fille	pdf	f807f505889b5a7ac2e128b12e05ad25962 850e3		'				
Warnings:									
Information:									
3 Fee Worksheet (PTO-875)	fee-info.pdf	32825	no	2					
		a4d952ec9186ee79321fde67867bcac0f7e8 8bee							
Warnings:									
Information	1								
	Total Files Size (in bytes): 1766269								
			•						

This Acknowledgement Receipt evidences receipt on the noted date by the USPTO of the indicated documents, characterized by the applicant, and including page counts, where applicable. It serves as evidence of receipt similar to a Post Card, as described in MPEP 503.

### New Applications Under 35 U.S.C. 111

If a new application is being filed and the application includes the necessary components for a filing date (see 37 CFR 1.53(b)-(d) and MPEP 506), a Filing Receipt (37 CFR 1.54) will be issued in due course and the date shown on this Acknowledgement Receipt will establish the filing date of the application.

### National Stage of an International Application under 35 U.S.C. 371

If a timely submission to enter the national stage of an international application is compliant with the conditions of 35 U.S.C. 371 and other applicable requirements a Form PCT/DO/EO/903 indicating acceptance of the application as a national stage submission under 35 U.S.C. 371 will be issued in addition to the Filing Receipt, in due course.

## New International Application Filed with the USPTO as a Receiving Office

If a new international application is being filed and the international application includes the necessary components for an international filing date (see PCT Article 11 and MPEP 1810), a Notification of the International Application Number and of the International Filing Date (Form PCT/RO/105) will be issued in due course, subject to prescriptions concerning national security, and the date shown on this Acknowledgement Receipt will establish the international filing date of the application.